

Kingston Fire District  
Board of Wardens' Meeting/Workshop  
August 13, 2009

**Call to Order: President McNab called the Board of Wardens' Meeting/Workshop to order at 6:40p.m.** Also present were Wardens Donald Cobb, Robert Ferraro and Chief Nathan Barrington. Not in attendance were Wardens Lori Horton and Vincent Rose and Deputy Chief Keith Notarianni. No one from the public was in attendance.

**New Business:**

**Review policies for adoption**

**MOTION:** Cobb made and McNab seconded a motion to accept the policy for the Residents Contract (50-003-09-10) with changes to be posted and then adopted at the September Wardens' Meeting.

**Residents Contract:** The policy was reviewed and discussion was held. Changes were discussed. Also, it was agreed that Warden Ferraro and Chief Barrington would work on a checklist for the residents upon moving in.

The motion passed unanimously.

**MOTION:** Cobb made and Ferraro seconded a motion to accept the policy for the Appeals Board (10-017-09-14) with changes to be posted and then adopted at the September Wardens' Meeting.

**Appeals Board:** The policy was reviewed and discussion was held. Changes were discussed.

The motion passed unanimously.

**MOTION:** Ferraro made and Cobb seconded a motion to accept the policy for the Adoption of Policies Guidelines (10-002-09-14) with changes to be posted and then adopted at the September Wardens' Meeting.

**Adoption of Policies Guidelines:** The policy was reviewed and discussion was held. Changes were discussed.

The motion passed unanimously.

**MOTION:** Ferraro made and Cobb seconded a motion to table the policy on Personal Protective Equipment (40-012-09-14) would be tabled until the next scheduled workshop.

**Personal Protective Equipment:** The policy was reviewed and discussion was held. Due to the number of changes necessary it was decided they be made and the policy be Tabled until the next scheduled Wardens' Meeting.

\_\_\_\_\_ The motion passed unanimously.

**MOTION:** Ferraro made and Cobb seconded a motion to accept the supplemental policies Ladder 2 Response and Safety Operation of Aerial Platform that are supplements to Ladder Company Operations (40-016-08-13) with changes to be posted and then adopted at the September Wardens' Meeting.

**Ladder 2 Operations and Safety Operation of Aerial Platform:** The policy was reviewed and discussion was held. Changes were discussed.

\_\_\_\_\_ The motion passed unanimously.

**MOTION:** Ferraro made and Cobb seconded a motion to adjourn the meeting

\_\_\_\_\_ The motion was passed unanimously.

The meeting adjourned at 8:32 p.m.

Respectfully submitted,

Jodi Hall  
Office Manager